

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132287

FILED
Apr 18, 2011
Secretary of State

Entity Name: PHOENIX RETAIL PARTNERS 3, LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POCKLINGTON, JEFFREY
Address: 37 NORTH ORANGE AVENUE, SUITE 204
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY POCKLINGTON MGRM 04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date